

08/15/95 15:15

305-672-9110

CORPORATION

PAGE 01

8/15/95

12:55 AM

((H95000008977))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC  
401 OCEAN DR  
SUITE 312  
MIAMI BEACH FL 33139-0000  
CONTACT: JOHNNY C RODRIGUEZ  
PHONE: (305) 672-0686  
FAX: (305) 672-9110

((H95000008977))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: NALLEX INC.  
FAX AUDIT NUMBER: H95000008977  
DATE REQUESTED: 08/15/1995  
CERTIFIED COPIES: 0  
NUMBER OF PAGES: 4  
ESTIMATED CHARGE: \$78.75

CURRENT STATUS: REQUESTED  
TIME REQUESTED: 12:55:27  
CERTIFICATE OF STATUS: 1  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 073171003004

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000008977))

\*\* ENTER 'M' FOR MENU, \*\*  
ENTER SELECTION AND <CR>:

FILED  
08 AUG 15 PM 4:13  
TALLAHASSEE, FLORIDA  
RECEIVED



08/15/95 15:15

08 AUG 15 PM 4:35

08/15/95

H95000008977

**Articles of Incorporation  
of  
Nalex Inc.**

**Article I. Name**

The name of this Florida corporation is:

Nalex Inc.

**Article II. Address**

The mailing address of the Corporation is:

Nalex Inc.  
7511 NW 73rd Street, Suite 112  
Miami, FL 33166

**Article III. Capital Stock**

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:

Rogelio Rodriguez  
7511 NW 73rd Street, Suite 112  
Miami, FL 33166

**Article V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

FILED  
2000 AUG 15 PM 4:13  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
DADE, FLORIDA

H95000008977

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Rogelio Rodriguez

Article VI. Incorporator

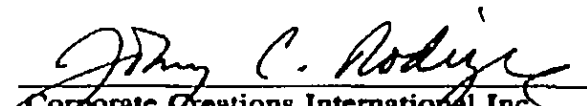
The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach, FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of August 15, 1995

The undersigned incorporator executed these Articles of Incorporation on August 15, 1995

  
Corporate Creations International Inc.  
Johnny C. Rodriguez  
Vice President

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach, FL 33139-6629  
(305) 672-0886

H95000008977

08/15/1995 15:46

305-672-9110

CORPORATION

PAGE 01

H95000008977

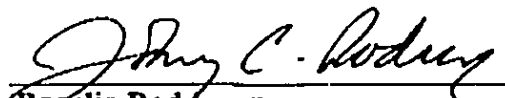
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

**CORPORATION:**  
Nalex Inc.

**REGISTERED AGENT:**  
Rogelio Rodriguez  
7511 NW 73rd Street, Suite 112  
Miami, FL 33166

FILED  
95 AUG 15 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
Rogelio Rodriguez  
By: Johnny C. Rodriguez,  
as attorney-in-fact

Date: August 15, 1995

H95000008977

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach, FL 33139-6629  
(305) 672-0688